

Schoolcraft Learning Community Board Meeting Minutes
January 17, 2016; 5:30 p.m.
Schoolcraft Learning Community, Bemidji, MN

Reading of Mission Statement:

Schoolcraft Learning Community exists to help develop individuals to be self-directed, lifelong learners who have the skills and knowledge to confidently and compassionately navigate in the world.

Information Session:

5:40 p.m.

- Schoolcraft Technology Update - Mark Bjornrud

Public Input - Any person wishing to speak directly to the Board, once recognized by the board chair, may do so for up to 5 minutes. The public input period will last no longer than 40 minutes, at the beginning of any open Board meeting.

Call Meeting to order. Establish quorum
Meeting called to order at 6:08.

Formal Agenda:

Attendance:

x Mark Morrissey _x_ Kristi Garbow _x_ Kristi Sorgenfrei _abs_ Jim Conway
x Jason Rylander _x_ Sara Dreyer _x_ Kathy Douglas _x_ Paul Dybing

Staff Present: Mark Bjornrud, Rita Poulton, Alison Drietz

Guests Present: none

Conflict of Interest

None stated

Consent Agenda

- Director's Report
- Minutes from December 20, 2016 Board Meeting
- Current Bills and Checks
- Finance Committee Minutes from January 11, 2017
- ADM – 189
- Resignation letter - Sara Breeze

Outcome: Approve required items

Person(s) responsible: Mark

Kathy motioned to approve the consent agenda. Seconded by Kristi S. Motion carried unanimously.

Action Items

Issue: Board Election Update

Outcome: Update

Person Responsible: Kathy, Kristi S

Kristi S researched board appointments and provided a handout. Kristi G motioned to open the four seats to maintain our eight member, teacher majority board composition. Seconded by Sara D. Motion carried unanimously.

Issue: Director Performance Review

Outcome: Update

Person Responsible: Mark

Kristi S motioned to approve the proposed questions for the staff review of the Director. Seconded by Paul. Motion carried unanimously.

Issue: Monitoring Report #2

Outcome: Review/Approve

Person Responsible: Adrienne

Kristi G motioned to approve the Monitoring Report #2. Seconded by Kristi S. Motion carried unanimously.

Issue: Monitoring Report #3

Outcome: Review/Approve

Person Responsible: Adrienne

Jason motioned to approve the Monitoring Report #3. Seconded by Kristi G. Motion carried unanimously.

Issue: EL Credentialing

Outcome: Update

Person Responsible: Adrienne

Issue: Policy Regarding Letters of Concern

Outcome: Review/Approve

Person Responsible: Mark

Kristi S motioned to approve the policy on letters of concern. Seconded by Sara D. Motioned carried unanimously.

Issue: Board Action Calendar
Outcome: Review/Approve
Person Responsible: Mark

Jason motioned to change the board action calendar by moving the director eval to March and the surveys will be conducted in February. Seconded by Kristi S. Motion carried unanimously.

Issue: Board Member Conflict Resolution Training
Outcome: Review/Approve
Person Responsible: Mark

Mark updated the board on having a board member training for new members.

Issue: Ends Policy and Strategic Planning
Outcome: Update
Person Responsible: Mark

Charles Speiker can assist the board with ends policies. Mary Eaton can assist with strategic planning.

Review of VOA Board meeting observation form
All criteria successfully met.

Board Reflection - each member reflects on the meeting
Next meeting – February 21, 2017

Adjourn

Kristi S motioned to adjourn the meeting at 7:41 p.m. Seconded by Jason. Motion carried unanimously.